# Doney Park-Timberline-Fernwood Area Plan Update Committee Meeting #14 Notes January 21, 2021 5:00-8:00 pm Zoom Meeting

### I. <u>Welcome and Introductions</u>

Committee Members
Rob Wilson (chair)
John Ruggles
Harriet Young
Dave Browning
Liz Baldwin
Jim Clifford
Evelyn Wannie
Monica Julian
Bryan Bates
Bernice Carver

Staff
Melissa Shaw
Jessica Simmons
Jacob Moffo
Jay Christelman
Jess McNeely

Supervisor and Staff
Judy Begay
Cheryl Barlow (assistant to Supervisor Begay)
Naomi Yazzie-Sloan (assistant to Supervisor Begay )

Members of the Public
Autumn & DJ Montoya
switz
Chris McClain
David Wessell
Russell Wiedmann
Stenman
Timberline Resident (Nicky)
J.S.
Dawn Oberhelman
Matthew Brown

#### II. First Public Comment Period

There were no comments.

## III. Review of Notes from the December 10 Meeting

The notes were accepted with no comments.

#### IV. Review Vision Statements

The committee looked at the four vision statements again and made some edits. The vision statements have been looked at and edited by the committee several times now. They could still be changed in the future, but they are usable now going forward as a vision for the plan.

#### V. Goals and Policies Review

Four subcommittee draft sections are ready for full committee review; the rest are in still progress.

The committee as a whole looked at the "Community Character, Culture, and History" chapter and made many edits, which M. Shaw recorded in the document. The committee will look at the remaining chapters at future meetings.

#### VI. Schedule Review

The next meeting will be **February 11, 2021**. There may need to be additional meetings scheduled for the committee to look at all the chapters together. It was scheduled to look at four chapters tonight, but only one was completed. Any additional future meetings will be determined at a later date.

The committee is currently in the draft vision, goals, and policies phase.

County staff is exploring what the budget might be to do a postcard mailing about the open house. In order to do this mailing, the date of the open house would need to be confirmed. In order to hold the open house, the material needs to have been approved by the committee members. The open house will show the public the vision, goals, and policies so that people can comment on them. There will be no presentation of all the material; people can look at the parts that interest them. This will be done virtually, with committee members and County staff available for interaction and answering questions. Tentative dates: first open house TBD, with a second open house later in the spring. M. Shaw will create a detailed proposed schedule for subcommittee meetings and open houses.

Supervisors could alert their constituents about the Area Plan material in their newsletters and other updates, and explain how to look at it online and submit comments.

#### VII. Second Public Comment Period

Russell Wiedmann: Has several comments but due to the late hour will email or call M. Shaw.

Nicky from Timberline: Would like contact info for the committee; M. Shaw shared her email address.

Bernice Carver: suggested adding a goal or policy to address purchase or land use of state lands in order to promote the protection/preservation of Picture Canyon.